

**EXHIBIT E**

**DETAILED EXPENSES OF BENNAZAR, GARCÍA & MILIÁN, C.S.P.**

OFFICIAL COMMITTEE OF RETIRED EMPLOYEES

	<u>AMOUNT</u>
<u>COMMONWEALTH OF PUERTO RICO [5-3357]</u>	
6/20/2017 DOCUMENT REPRODUCTION (EXTERNAL SERVICES)	203.31
7/6/2017 TRAVEL EXPENSES: PLANE TICKETS	500.70
7/6/2017 TRAVEL EXPENSES: GROUND TRANSPORT	57.09
OTHER BILLABLE EXPENSES: SNACKS (FOR ORC MEETING)	27.37
7/7/2017 TRAVEL EXPENSES: GROUND TRANSPORT	27.25
7/8/2017 TRAVEL EXPENSES: GROUND TRANSPORT	64.80
TRAVEL EXPENSES: AIRPORT PARKING FEE	49.75
TRAVEL EXPENSES: HOTEL ACCOMMODATION	665.90
7/31/2017 OTHER BILLABLE EXPENSES: OFFICE SUPPLIES	43.89
OTHER BILLABLE EXPENSES: GROCERIES AND SNACKS (FOR ORC MEETING)	42.21
DOCUMENT REPRODUCTION	1,206.40
 SUBTOTAL:	 [ 2,888.67 ]
 TOTAL COST	 \$2,888.67
 TOTAL AMOUNT THIS BILL	 \$102,926.17



Vázquez & Velázquez Enterprises, Inc.  
416 Ponce de Leon Ave., Union Plaza Bldg  
Suite 3, Hato Rey, P.R. 00918  
Tel. 751-1555 Fax 751-1572

**SOLD TO**

Maureen Quevedo  
Bennazar, Garcia & Milián, C.S.P.  
Penthouse A, Edif. Union Plaza  
Ave. Ponce De Leon #416,  
Hato Rey PR 00918

Invoice  
No. 50876

Date 6/20/17

P.O. #

QUANTITY	DESCRIPTION	AMOUNT
9	Clr Copy "SEGAL'S PROPOSAL TO THE OFFICIAL COMMITTEE OF RETIREES", 8.5 x 11 White Bond 1/4" Comb Binding	182.34
50% deposit required for jobs without approved credit. A \$20.00 charge will be added for returned checks. No returns will be accepted after five days of receipt of merchandise		
	SUBTOTAL	182.34
	TAX State	18.23
	SHIPPING Municipal	2.74
	TOTAL	203.31
	AMOUNT DUE	203.31

Please pay from this invoice

Thank you for allowing us to serve you.

<input type="checkbox"/> Pick Up	<input type="checkbox"/> Delivery
<input type="checkbox"/> Cash	<input type="checkbox"/> Charge

Received by \_\_\_\_\_

Date \_\_\_\_\_

/ /



# Your trip

Record locator: **XWGIXO**Issued: **Monday, July 3, 2017**Trip name: **SJU/JFK**Status: **Ticketed**

Check in



Change trip



Same-day flight change

Change seats

## Depart San Juan, to New York, NY Thursday, July 6, 2017

Flight	Depart	Arrive	Travel time	Aircraft	Class	Seats
1357 American Airlines	5:20 PM SJU	9:31 PM JFK	4h 11m	738	Economy	23E
On time	Estimated 5:20 PM	Estimated 9:31 PM				
	Terminal: C Gate: C3	Terminal: 8 Gate: 37 Baggage: --				

[Create notification](#)

## Return New York, NY to San Juan, Saturday, July 8, 2017

7/5/2017

Your trip - View reservations on aa.com - American Airlines

Flight	Depart	Arrive	Travel time	Aircraft	Class	Seats
1357 American Airlines	12:25 PM	4:23 PM	3h 58m	738	Economy	16D

[Create notification](#)

## Cost summary

Your total  
**\$ 500.70**

Includes all taxes and carrier-imposed fees

Passenger x 1	\$411.00	Bag and optional fees 
Taxes	\$56.20	Reservation and tickets 
Carrier-imposed fees	\$0.00	FAQs 
Subtotal	\$467.20	Price and Tax information 
Preferred Seats	\$33.50	
<b>AAdvantage® benefits</b>		
Priority	\$0.00	
Same-day Standby	\$0.00	
<b>Total (all passengers)</b>	<b>\$500.70</b>	

## Passengers

Hector Mayol Kauffmann 5295466 (AAdvantage)

 Check in online

[Add / edit passenger information](#)

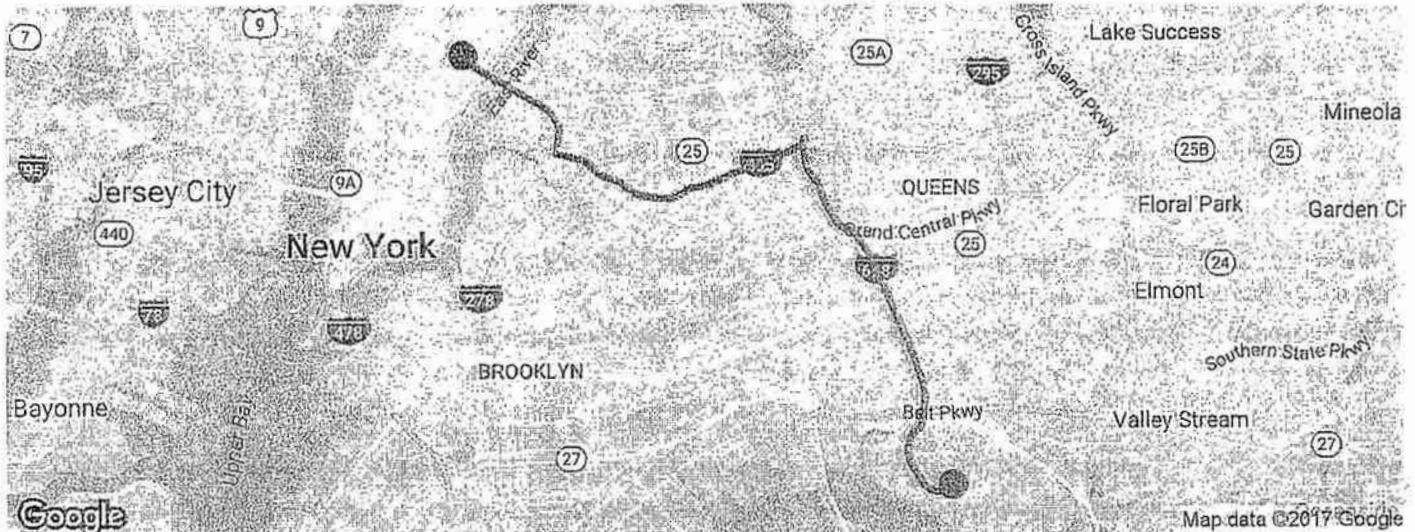


**Subject:** Your Thursday evening trip with Uber

**From:** Uber Receipts (uber.us@uber.com)

**To:** hectormayol@yahoo.com;

**Date:** Thursday, July 6, 2017 10:15 PM



Map data ©2017 Google



**\$57.09**

Thanks for choosing Uber, Hector

July 6, 2017 | uberX

⌚ 09:38pm | Central Terminal Area, Jamaica, NY

⌚ 10:14pm | 550 Park Ave, New York, NY

You rode with Mohammed

16.44

00:36:19

uberX



miles      Trip time      Car

0.00 00:00:00 0.00 00:00:00

ADD A TIP

## Your Fare

Trip fare 57.09

Subtotal \$57.09

Before Taxes 51.26

Sales Tax (8.875%) 4.55

Black Car Fund (2.5%) 1.28

CHARGED  
Personal \*\*\*\* 7002 \$57.09

Affiliated with WEITER LLC (B02617)

Dispatched by Weiter (B02617)

License Plate: T648194C

FHV License Number: 5555172

Driver's TLC License Number: 5488388

To submit a complaint to the NYC TLC, please call 311.



Invite your friends and family. Get a free ride worth up to \$20 when you refer a friend to try Uber.

Share code: hectorm371

Need help?

Tap Help in your app to contact us with questions about your trip.

Leave something behind? Track it down.

---

## Attachments

- map\_483f4da1-2c0a-4fc9-8d3c-e2332c1b5e5f.map\_483f4da1-2c0a-4fc9-8d3c-e2332c1b5e5f (431.89KB)

YOUR RECEIPT  
THANK YOU  
CALL AGAIN

REG 07-06-2017 13:00

000074

CT 1

1 DEPT006	T12	\$1.25
1 DEPT006	T12	\$0.60
1 DEPT006	T12	\$0.85
TA1		\$14.15
TX1		\$0.14
TA2		\$14.15
TX2		\$1.49
TL		\$15.78
CASH		\$20.78
CG		\$5.00

YOUR RECEIPT  
THANK YOU  
CALL AGAIN

REG 07-06-2017 13:03

000077

CT 1

1 DEPT006	T12	\$1.30
TA1		\$10.40
TX1		\$0.10
TA2		\$10.40
TX2		\$1.09
TL		\$11.59
CASH		\$12.00
CG		\$0.41

Sofia £ 27.37

Snacks

MVM RECEIPT

MTA NYC TRANSIT  
N063-42 ST-PORT AUTH  
NEW YORK CITY NY

MVM #: 1689(N063 0703)

Fri 07 July '17 14:23

Trans: Sale OK  
Payment Mode: Credit  
Amount: \$ 26.25  
Bonus: \$ 1.31  
Card Value: \$ 27.56  
New Card Fee: \$ 1.00  
Total Paid: \$ 27.25 ✓

Transport

AMERICAN EXPRESS  
Card #:   
\*\*\*\*\*8000  
Auth#: 521521  
Ref #: 049568299809  
Serial #: 2831497438  
Type: 000  
FULL FARE

Questions?  
Call (212) METROCARD

CREDIT RECEIPT

HACK #: 05170295  
MEDALLION : 7T11  
07/08/17 09:02-09:30  
TRIP #: 24247  
RATE #: 2  
JFK - MANHATTAN  
Miles R2 : 16.61  
FARE R2 : \$52.00  
STATE SRCHG: \$0.50  
IMP. SRCHG: \$0.30  
TIPS : \$12.00 ✓  
GRAND TOTAL: \$64.80 ✓  
CARDNUMBER : 4644  
AUTHOR. : 005822  
MID: \*\*\*\*\*352  
ENTRY METHOD:  
CONTACT CHIP  
RID: A0000000041010  
APPL. NAME:  
MASTERCARD  
ATC: 00DB  
AC:  
B79DADC6A19F8227  
REC/INV#: 24247  
TID: \*\*\*\*\*462

Contact TLC DIAL 3-1-1

Transport

AEROSTAR AIRPORT HOLDINGS LLC

P O Box 38085  
00987 San Juan PR

7/8/2017 16:24 T17/704/0320

Caja: 704  
Núm Recibo: 17/704/204838

Estancia  
\*\* TICKET MULTIPISOS \*\*  
Num. producto: 02030356856  
Tarifa: 2017 TARIFA ROTACIO  
Entrada: 7/6/2017 16:03  
Pago: 7/8/2017 16:24  
Dur. Estancia: 2d 00h 22m  
Importe: \$ 49.75

Base Imp.: \$ 44.62  
MUNICIPAL (1%): \$ 0.45  
ESTATAL (10.5%) \$ 4.68  
TOTAL: \$ 49.75 ✓

\*\* PAGO CON TARJETA \*\*  
Tarjeta: \*\*\*\*\*0467  
Autorización: 950116

Gracias por su visita  
Fecha emisión: 7/8/2017 16:25

Parking Fee

# NEW YORK

Mr. Hector Mayol  
A35 Calle 1 Parques de San Ignacio  
San Juan 00921  
Puerto Rico

Room Number: 0605  
Arrival Date: 07-06-17  
Departure Date: 07-08-17  
Confirmation Number: 18346214  
Page No: 1 of 1

Guest Name:

## INFORMATION INVOICE

A/R No:

Folio No:

07-08-17

Date	Description	Charges	Credits
07-06-17	MiniBar	Room# 0605 : CHECK# 19821 Torn Ranch Cashews 3	14.62
07-06-17	MiniBar	Room# 0605 : CHECK# 19822 San Pellegrino Limon	13.29
07-06-17	Room Accommodation		259.00
07-06-17	State Sales Tax - 8.875 PCT		22.99
07-06-17	Occ Tax State - 5.875 PCT		15.22
07-06-17	Occ Tax Local Varies		2.00
07-06-17	Javits Center Tax 1.50USD		1.50
07-07-17	Regency Bar	CHECK# 1164	36.57
07-07-17	Room Accommodation		259.00
07-07-17	State Sales Tax - 8.875 PCT		22.99
07-07-17	Occ Tax State - 5.875 PCT		15.22
07-07-17	Occ Tax Local Varies		2.00
07-07-17	Javits Center Tax 1.50USD		1.50
Total		665.90	0.00
Balance		665.90	

Office DEPOT  
OfficeMax

OfficeMax Store 6667  
525 Juan Dalaf Street  
Hato Rey, PR 00918  
(787) 294-0300

SERVICIO DE REPARACION DE CELULARES  
EL MISMO DIA (ver asociado para detalles)  
06/24/2017 17.3.2 2:06 PM  
STR 6667 REG 2 TRN 1533 EMP 790282

SALE

Product ID	Description	Total
345660	PPR,COPY,11",Y	12.99 SS
433649	PBRTFL,2PKT,10	
3 @ 6.99		20.97
	You Pay	20.97SS ✓
	Subtotal:	33.96
PR City Tax	1%	0.34
PR State Tax	10.5%	3.56
	Total:	37.86
	Debit Card 1840:	37.86

TDS Swiped

\*\*\*\*\*  
CONTROL: DSYKY-XARSJ  
DD  
MAUREEN.QUEVEDO.290049601  
Please create your online rewards  
account at [officedepot.com/rewards](http://officedepot.com/rewards).  
You must complete your account to  
claim your rewards and view your  
status..  
\*\*\*\*\*

Shop online at [www.officedepot.com](http://www.officedepot.com)

\*\*\*\*\*  
WE WANT TO HEAR FROM YOU!  
  
Participate in our online customer  
survey and receive a coupon for  
\$10 off your next qualifying  
purchase of \$50 or more on  
office supplies, furniture and more.  
(Excludes Technology. Limit 1 coupon per  
household/business.)

Visit [www.officedepot.com/feedback](http://www.officedepot.com/feedback)  
and enter the survey code below:  
14W6 RVJO AGX2

\*\*\*\*\*



Pueblo®

LAS AMERICAS  
Gerente Jaime Huertas  
Tel. 787 763 4030

ATA  
OFC

GROCERY  
DARNEL VASOS CAFE FOAM S/TAP \$0.69 T12  
1 @ 2/ \$6.00  
COCA COLA REG \$3.00 T12F  
1 @ 2/ \$6.00  
SPRITE REG \$3.00 T2F  
TABLE WATER \$3.49 T12F  
TABLE WATER \$3.49 T12F  
TABLE WATER \$3.49 T12F  
1 @ 2/ \$5.00  
DASANI 10 OZ \$2.50 T2F  
GENERAL MERCHANDISE  
NEVERA GRNDE/S/G \$2.99 T12  
Items Subtotal \$22.65  
Subtotal \$22.65  
GOV [\$17.15] \$1.80  
MUN [\$22.65] \$0.23  
TOTAL \$24.68  
Debit card \$24.68  
# \*\*\*\*\*1840  
Balance \$0.00  
Item count 8

REFRESCOS

GROCERIES

1



**Hato Rey**  
Lunes a sábado 6:30am a 10:00pm  
Domingo 8:00am a 7:00pm  
Teléfono (787) 756-7474  
Sr. José Rivera Cartagena-Gerente

Provisiones

Borden UHT 2% 32 oz	1.95	mf
Borden UHT 2% 32 oz	1.95	mf
Bounty servilletas 1	1.79	m
Cameo cream sandwich	5.99	mf
Econo vasos plastico		
1 @ 4 POR 5.00	1.25	m
SE AHORRA: 0.14		

Total Sin Impuesto:	12.93
Tipo Impuesto Tributable	Cantida Imp
Estatal 9.03	0.95
Municipal 12.93	0.13
TOTAL IMP.	1.08

5 BAL PEND.	14.01
Efectivo	20.01

CAMBIO	6.00
USTED AHORRA HOY!	

TOTAL DESCUENTOS	1	0.14
------------------	---	------

TOTAL AHORRADO C/F	0.14
#	

✓ **SNACKS and  
GROCERIES**

CONTROL: QMZEM-2DCEH  
ST

Cajero(a): Estefania Escobar L1  
Tienda:00001 Terminal:006 #Cajero:0015  
#Trans. 7489 16Jul2017 11:06:29  
Gracias por su patrocinio

Devoluciones con recibo:  
Por razones de seguridad alimentaria  
Productos no perecederos 72 horas  
Productos perecederos 24 horas  
Fotocopie, pierde legibilidad  
COMPREALE AL DE AQUI  
IPrimero lo nuestro!  
www.comprealealdeaqui.com

(2)

17 julio 2017

*Walgreens*

#11847 400 AVE MUÑOZ RIVERA  
SAN JUAN, PR 00918  
787-296-8460

207 3288 0021 07/17/2017 7:38 AM

04155420932 BLK .340Z  
REGULAR PRICE 6.29  
REWARDS SAVINGS 1.89  
RETURN VALUE 4.40  
NICE! PURIFIED WATR (PR) 16.9Z24S  
04902292163 B 3.49 SALE  
REGULAR PRICE 3.99  
REWARDS SAVINGS 0.50  
RETURN VALUE 3.49

SUBTOTAL  
STATE TAX A=10.5%  
MUN FOOD TAX B=1.0%  
MUN GENERAL TAX D=1.0%

TOTAL  
DEBIT CARD  
CHANGE

BALANCE REWARDS SAVINGS 2.39

THANK YOU FOR SHOPPING AT WALGREENS

GET MORE WITH BALANCE REWARDS.  
REDEEM POINTS FOR SOMETHING EXTRA  
IN A FUTURE PURCHASE. RESTRICTIONS  
APPLY. FOR TERMS AND CONDITIONS,  
VISIT WALGREENS.COM/BALANCE.

*Revisión de gastos personales  
el 18 julio 2017*

(3)

**Office DEPOT**  
**OfficeMax**

SAN JUAN - (787) 294-0300

07/29/2017 1:06 PM



2PVT53YPX45XXEWRW

SALE	6667-3-3862-298899-17.6.1
211033	BDR, INP, DR, 4", 18.49 SS
	Subtotal: 18.49
	PR State Tax10.5% 1.94
	PR City Tax1% 0.18
	Total: 20.61
	Debit Card 1840: 20.61 ✓

*Binder*

Supplies

TDS Swiped

CONTROL: F6ANW-M7JHU

OD

MAUREEN QUEVEDO 290049601

Please create your online rewards account at [officedepot.com/rewards](http://officedepot.com/rewards).

You must complete your account to claim your rewards and view your status.

Shop online at [www.officedepot.com](http://www.officedepot.com)

\*\*\*\*\*  
WE WANT TO HEAR FROM YOU!

Participate in our online customer survey and receive a coupon for \$10 off your next qualifying purchase of \$50 or more on office supplies, furniture and more. (Excludes Technology. Limit 1 coupon per household/business.)

Visit [www.officedepot.com/feedback](http://www.officedepot.com/feedback) and enter the survey code below:

S4WG YTC1 1869

(A)



## Consolidated Account Detail

Client='5-3357' and (From: '2017-6-15' To: '2017-7-31')

Starting Date: 7/18/2017

Ending Date: 7/31/2017

Number of Days: 14

<u>Date</u>	<u>Time</u>	<u>User</u>	<u>Type</u>	<u>Count</u>	<u>Amount</u>
Location: BGM:Bennazar, Garcia & Milian, C.S.P.					
Client: 5-3357:OFFICIAL COMMITTEE OF RETIRED EMPLOYEES [5-3357]					
Matter: 1:[5-3357] OFFICIAL COMMITTEE					
7/18/2017	2:10:04PM	Rivera Perez, Maria del R.	Disb:E-MANUAL COPIES	1,956	\$782.40
7/18/2017	2:27:42PM	Rivera Perez, Maria del R.	Disb:E-MANUAL COPIES	180	\$72.00
7/19/2017	10:28:43AM	Rivera Perez, Maria del R.	Disb:E-MANUAL COPIES	22	\$8.80
7/20/2017	9:22:12AM	Rivera Perez, Maria del R.	Disb:E-MANUAL COPIES	61	\$24.40
7/20/2017	12:41:59PM	Rivera Perez, Maria del R.	Disb:E-MANUAL COPIES	13	\$5.20
7/20/2017	12:42:46PM	Rivera Perez, Maria del R.	Copy	28	\$11.20
7/31/2017	1:41:43PM	Rivera Perez, Maria del R.	Disb:E-MANUAL COPIES	756	\$302.40
<b>Totals for Matter: 1</b>					
<b>\$1,206.40</b>					
<b>Totals for Client: 5-3357</b>					
<b>\$1,206.40</b>					
<b>Totals for Location: BGM</b>					
<b>\$1,206.40</b>					

**EXPENSES**

8/28/2017	Travel and hotel accomodations for Atty. Francisco Del Castillo (from August 28 to September 1, 2017).	1,503.68
8/28/2017	Ground transportation from airport to hotel (roundtrip) for Atty. Francisco Del Castillo	39.20
8/28/2017	Bags for Atty. Francisco Del Castillo	50.00
8/28/2017	Taxi from Hotel (Grand Hyatt) to Proskauer Rose LLP (mediation) (Atty. Francisco Del Castillo)	17.10
8/28/2017	Taxi from San Juan airport to residence (Atty. Del Castillo)	40.45
8/28/2017	45 pages for Fiscal Plan; 5 pages for printout of Prime Clerk main page; 48 pages Act 106-2017 (Pension Reform Act) (Total: 98)	39.20
8/31/2017	BGMCS: Groceries for ORC meeting of August 23, 2017.	28.15
8/31/2017	Crosstown Searches & Filing, Inc.: UCC Search (Inv. 2017-770)	104.00
8/15/2017	Travel to NY (from August 15 to17, 2017) for Atty. Héctor Mayol	496.75
8/15/2017	Hotel accomodation for Atty. Héctor Mayol	577.15
8/15/2017	Ground transportation for Atty. Héctor Mayol	65.56
8/17/2017	Ground transportation for Atty. Héctor Mayol	62.80
8/28/2017	Travel to NY (from August 28 to September 1, 2017) for Atty. Héctor Mayol	684.20
8/28/2017	Hotel accomodation for Atty. Héctor Mayol	1,118.36
8/28/2017	Ground transportation for Atty. Héctor Mayol	66.56
8/28/2017	Meals for Atty. Héctor Mayol	29.34
8/28/2017	Snacks for ORC meeting	15.01

<u>Date</u>	<u>Attorney / Activity</u>	<u>Hours</u>	<u>Amount</u>
8/29/2017	Snacks for ORC meeting	9.53	
8/30/2017	Ground transportation for Atty. Héctor Mayol	9.50	
8/31/2017	Ground transportation for Atty. Héctor Mayol	11.76	
9/1/2017	Ground transportation for Atty. Héctor Mayol	70.27	
9/1/2017	Ground transportation for Atty. Héctor Mayol	30.00	
	Total expenses		<u>\$5,068.57</u>
	<b>TOTAL AMOUNT OF THIS BILL</b>		<b>\$129,918.61</b>

**Copies:** 45 pages for Fiscal Plan; 5 pages for printout of Prime Clerk main page; 48 pages Act 106-2017 (Pension Reform Act).

**Travel:** Flight and hotel from August 28 to September 1, 2017 - \$1,503.68; Ground transportation from airport to hotel (roundtrip) - \$39.20; Bags: \$50; Taxi from Hotel (Grand Hyatt) to Proskauer Rose LLP (mediation): \$8.80 & \$8:30; Taxi from San Juan airport to residence: \$40.45; **TOTAL: \$1,650.43**

Commented [FdC1]: Estas fueron copias para el caso que deben incluir en la factura global.

En consideración al acuerdo de honorarios por hora de \$200, tenemos un total de **\$25,860** por servicios prestados en el mes de agosto de 2017.

Cordialmente,

Lcdo. Francisco del Castillo Orozco

BENNAZAR, GARCIA & MILIAN, CSP

11 de septiembre de 2017

Asunto: Relación de gastos relacionados al litigio del Comité de Pensionados  
PROMESA Título III Núm. 17-BK-3283(D.P.R.)  
Segunda factura: hasta el 31 de agosto de 2017

**GASTOS DEL BUFETE**

Fecha	Descripción	Cantidad
8/23/2017	Provisiones para reunión de pensionados del 23 de agosto de 2017 (Groceries for ORC meeting of August 23, 2017)	\$28.15
<b>TOTAL</b>		<b>\$28.15</b>

Maureen Quevedo

C:\Users\Admin\Documents\Maureen\COMITE DE PENSIONADOS - USBC\FACTURA AGOSTO 2017\2017-09-11 - GASTOS SEGUNDA FACTURA.xlsx



**Hato Rey**

Lunes a sábado 6:30am a 10:00pm

Domingo 8:00am a 7:00pm

Teléfono (787) 756-7474

Sr. José Rivera Cartagena-Gerente

Provisiones

Borden UHT 2% 32 oz	
4 @ 1.95	7.80 mf
Dart vaso cafe foam	1.29 m
Dulce Cana NOCal 100	2.19 mf
Dulce Cana azucar 21	1.68 mf
Econo vasos plastico	
1 @ 4 POR 5.00	1.25 m
SE AHORRA: 0.14	
Selva cuchillo 25pk	0.69 m
Selva tenedor 25pk	0.69 m
Veryfine apple 10 oz	0.99 mf
Veryfine apple 10 oz	0.99 mf
Veryfine fruit punch	0.99 mf
Veryfine fruit punch	0.99 mf
Veryfine fruit punch	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf
Veryfine orange 10 oz	0.99 mf

Total Sin Impuesto:	27.47
<b>Tipo Impuesto Tributable</b>	<b>Cantida Imp</b>
Estatal	0.41
Municipal	0.27
<b>TOTAL IMP.</b>	<b>0.68</b>

22 BAL PEND.	28.15
ATH Manual	28.15

<b>CAMBIO</b>	0.00
<b>USTED AHORRA HOY!</b>	

<b>TOTAL DESCUENTOS</b>	<b>1</b>	<b>0.14</b>
<b>TOTAL AHORRADO C/F</b>	<b>#</b>	<b>0.14</b>

CONTROL: 7EY9S-KSBXL  
ST

*Reunión de  
Pensionadas  
del 23/8/2017*

Cajero(a): Hilda Bonilla  
Tienda:00001 Terminal:006 #Cajero:0090  
#Trans. 9617 23Ago2017 9:04:18  
Gracias por su patrocinio

Devoluciones con recibo:  
Por razones de seguridad alimentaria  
Productos no perecederos 72 horas  
Productos perecederos 24 horas  
Fotocopia, pierde legibilidad  
COMPRE AL DE AQUI  
¡Primero lo nuestro!  
[www.comprealdeaqui.com](http://www.comprealdeaqui.com)

CROSSTOWN SEARCHES & FILINGS, INC.

URB. SIERRA BAYAMON  
27 #8 CALLE 26  
BAYAMON PR 00961-4334

**Invoice**

Date 9/15/2017  
Invoice # 2017-770

Bill To

BENNAZAR, GARCIA & MILIAN CSP  
LIC CARLOS R. RAMIREZ IVERN  
APARTADO POSTAL 194000 #212  
SAN JUAN PR 00919-4000

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
9/15/2017						
Quantity	Item Code		Description		Price Each	Amount
1	UCC SEARCH		SISTEMA DE RETIRO DE LOS EMPLEADOS DEL GOBIERNO DEL ESTADO LIBRE ASOCIADO DE PUERTO RICO		100.00	100.00
	IVU 4%		Impuesto sobre Ventas y Uso (IVU)		4.00%	4.00

Se requiere el pago de esta factura, cierre o no el caso.

**Total** \$104.00

8/11/2017

Print trip and receipt – Your trip details – American Airlines

AmericanAirlines®

AA RECORD LOCATOR: XWSNPP



Get your boarding pass faster!  
Scan this barcode at any  
American Airlines Self-Service  
Machine.

San Juan to New York

1 Adult

Tuesday August 15, 2017 – Thursday August 17, 2017

Total Paid:

**\$496.75 USD**

AA Record Locator  
**XWSNPP**

Reservation Name  
**SJU/JFK**

Your record locator is your reservation confirmation number and  
will be needed to retrieve or reschedule your reservation.

Status: **Ticketed** Aug 10, 2017

Flight	Depart	Arrive	Fare Amount
<b>American Airlines</b> <b>1357</b> 	San Juan (SJU) August 15, 2017 06:20 PM Travel Time : 4 h 11 m Class : Economy Seat : 16C	New York (JFK) August 15, 2017 09:31 PM Booking Code : S Plane Type : 738	Adult 1 × \$370.00 USD <b>\$370.00 USD</b>
<b>Trip Options</b>			
			<b>Preferred Seats</b> <b>\$70.55 USD</b>
			<b>Taxes &amp; Carrier-Imposed Fees</b>
<b>American Airlines</b> <b>1357</b> 	New York (JFK) August 17, 2017 12:25 PM Travel Time : 3 h 58 m Class : Economy Seat : 12C	San Juan (SJU) August 17, 2017 04:23 PM Booking Code : N Plane Type : 738	Taxes <b>\$56.20 USD</b> <b>Carrier-Imposed Fees</b> <b>\$0.00 USD</b>

**Flight Subtotal**

**\$496.75 USD**

### Receipt

PASSENGER	TICKET NUMBER	FREQUENT FLYER NUMBER	FARE	Tax/Fee/Charge	TICKET TOTAL
MAYOL,HECTOR M	0018645388708				
Payment Type:	MASTER CARD ****4644			Total	
<b>PASSENGER</b>					
MAYOL, HECTOR M	SEAT NUMBER(S)		PRICE	Tax/Fee/Charge	SEAT TOTAL
	16C, 12C		70.55 USD		70.55 USD
				Total	70.55 USD

### Endorsements/Restrictions

NONREF/CHG FEE APPLIES/NO VALU

### Terms and conditions:

If you've already begun travel, this receipt may only show portions of your trip not flown.

If your ticket involves travel outside the U.S., Canada, U.S. Virgin Islands or Puerto Rico and has been reissued, your ticket total may not include all taxes. Please contact Reservations for the correct total.

A summary of all the terms and conditions that apply to your travel are available on [aa.com/conditionsofcarrige](http://aa.com/conditionsofcarrige).

8/10/2017

Itinerary: New York

- We understand that sometimes plane change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.
- Tickets are nonrefundable, nontransferable and name changes are not allowed.
- Please read the complete penalty rules for changes and cancellations Opens in a new window. applicable to this fare.
- Please read important information regarding airline liability limitations Opens in a new window..

### Loews Regency New York Hotel

Aug 15, 2017 - Aug 17, 2017

BOOKED



540 Park Avenue, New York, NY, 10065 United States of America

Tel: 1 (212) 759-4100, Fax: 1 (212) 688-2898

#### Check-in

- Check-in time starts at 4 PM
- Minimum check-in age is 21
- Your room/unit will be guaranteed for late arrival.

#### Important Hotel Information

Although Travelocity does not charge a fee to change or cancel your booking, Loews Regency New York Hotel may still charge a fee in accordance with its own rules & regulations.

- Cancellations or changes made after 4:00pm (Eastern Daylight Time (US & Canada)) on Aug 12, 2017 or no-shows are subject to a property fee equal to the first night's rate plus taxes and fees.
- Prices and hotel availability are not guaranteed until full payment is received. If you would like to book multiple rooms, you must use a different name for each room. Otherwise, the duplicate reservation will be canceled by the hotel.

#### Noise-free rooms not guaranteed

- View your online itinerary for additional rules and restrictions.

#### Additional Hotel Services

The below fees and deposits only apply if they are not included in your selected room rate.

The following fees and deposits are charged by the property at time of service, check-in, or check-out.

- Breakfast fee: between USD 22 and USD 34 per person (approximately)
- Valet parking fee: USD 90 per night
- Pet fee: USD 50 per accommodation, per stay
- A late check-out fee will be charged
- Rollaway bed fee: USD 50.0 per day

The above list may not be comprehensive. Fees and deposits may not include tax and are subject to change.

Room                    **Luxury Room, 1 King Bed**

Reserved for            **HECTOR M MAYOL**

1 adult

Requests                **1 king bed, non-smoking room**

8/10/2017

(317 unread) - Yahoo - Yahoo Mail

All Hector Mayol, search your mailbox

Travelocity travel confirmation - Aug 15 - it...

### Travelocity

[email@e.travelocity.com](mailto:email@e.travelocity.com)

(417) 520-5312

[Search emails](#)

Your reservation is booked and confirmed. There is no need to call us to reconfirm this reservation.

#### Traveler information

HECTOR M MAYOL	No frequent flyer details provided	Ticket #
Adult		0018645368708

\* Seat assignments, special meals, frequent flyer point awards and special assistance requests should be confirmed directly with the airline.

Aug 15, 2017 - Departure Nonstop      Total travel time: 4 h 11 m

San Juan	New York	4 h 11 m
SJU 5:20pm	JFK 9:31pm	1,621 mi
Terminal B	Terminal B	
American Airlines 1357		
Economy / Coach (S)	Confirm seats with the airline*	

Aug 17, 2017 - Return Nonstop      Total travel time: 3 h 58 m

New York	San Juan	3 h 58 m
JFK 12:25pm	SJU 4:23pm	1,621 mi
Terminal B	Terminal B	
American Airlines 1357		
Economy / Coach (N)	Confirm seats with the airline*	

#### Airline Rules & Regulations

- We understand that sometimes plans change. We do not charge a cancel or change fee. When the airline charges such fees in accordance with its own policies, the cost will be passed on to you.
- Tickets are nonrefundable, nontransferable and name changes are not allowed.
- Please read the complete [penalty rules for changes and cancellations](#) Opens in a new window. applicable to this fare.
- Please read [important information regarding airline liability limitations](#) Opens in a new window..

CC

We have confirmed your hotel reservation with the property.



[View hotel details](#)

540 Park Avenue, New York, NY, 10065 United States of America

Tel: 1 (212) 759-4100, Fax: 1 (212) 688-2898

8/10/2017

Itinerary: New York



## New York

Aug 15, 2017 - Aug 17, 2017 | Itinerary # 7287192582762

### Important Information

- All passengers traveling to the US must provide valid travel documents and details of their full US destination address for US Immigration.
- Proof of citizenship is required for international travel. Be sure to bring all necessary documentation (e.g. passport, visa, transit permit). To learn more, visit our Visa and Passport page .

### Price Summary

Flight + Hotel \$1,073.90

Total Price \$1,073.90

All prices include taxes & fees and are quoted in US dollars.

### San Juan (SJU) → New York (JFK)

Aug 15, 2017 - Aug 17, 2017, 1 round trip ticket

### TICKETING IN PROGRESS

Your ticket is not yet confirmed. We are confirming it with the airline and will update your online itinerary within 24 hours.

### Additional Flight Services

#### Traveler Information

HECTOR M MAYOL      No frequent flyer details provided      Ticketing in progress  
Adult

- The airline may charge additional fees Opens in a new window. for checked baggage or other optional services.

\* Seat assignments, special meals, frequent flyer point awards and special assistance requests should be confirmed directly with the airline.

Aug 15, 2017 - Departure Nonstop

Total travel time: 4 h 11 m

San Juan      New York      4 h 11 m  
SJU 5:20pm      JFK 9:31pm  
American Airlines 1357  
Economy / Coach (S) | Confirm seats with the airline\*

Aug 17, 2017 - Return Nonstop

Total travel time: 3 h 58 m

New York      San Juan      3 h 58 m  
JFK 12:25pm      SJU 4:23pm  
American Airlines 1357  
Economy / Coach (N) | Confirm seats with the airline\*

### Airline Rules & Regulations

- Fares are not guaranteed until ticketed.

08/15/2017 19:13 - Relie  
f Time

--ORIGINATE--

MDW

DRIVER: 1014

RECEIVER: 478926

RECEIVER CTRY:

08/17/17 TR 2214

09:40 10:17 16.0

JFK Fare

RATE 213

ENTRY: 1014

TRIP: 52.00

TRIP: 0.00

RECEIPT

HACK #: 00441528

MEDALLION #: 9P36

08/15/17 21:39-22:12

10145 2.

TRIP #:

JFK "MANHATTAN

MILES R2

FARE R2

TOLLS

Mid-Tun: \$5.76

\$0.50

STATE SRCHG:

\$0.30

IMP. SRCHG.:

\$7.00

TIPS:

\$65.56

GRAND TOTAL:

\$65.06

CARDNUMBER:

313142

AUTHOR.:

\*\*\*\*\*352

ENTRY METHOD:

SWIPE

REC/INPUT:

10145

DESCRIPTION:

SIGNATURE:

HECTOR M MAYOL /LICENCI  
AD

CARDHOLDER ACKNOWLEDGES  
RECEIPT OF FUNDS IN THE  
AMOUNT OF THE TOTAL  
INDICATED AND AGREES TO  
PERFORM THE OBLIGATIONS  
NOTED IN CARDHOLDER'S  
AGREEMENT WITH ISSUER

9/2/2017

**Booking Confirmation**

**Total Extras:** **\$0.00 USD**

You're all set to jet!

Confirmation code: **SCMV0U** via MasterCard ending in 4614 **\$684.20 USD**

Travelers

SCMV0U  
Card ending in 4614  
100%  
100%  
100%  
100%

For a full list of terms and conditions, visit [www.jetblue.com](http://www.jetblue.com).

## Your flights

San Juan, PR (SJU)  
Mon Aug 28 2017, 10:00 AM

New York-Kennedy, NY (JFK)  
Mon Aug 28 2017, 1:50 PM

**Flight 1404**  
JetBlue

First Class Plus  
Nonstop

New York-Kennedy, NY (JFK)  
Fri Sep 1 2017, 11:27 AM  
A320

San Juan, PR (SJU)  
Fri Sep 1 2017, 3:20 PM

**Flight 0003**  
JetBlue

First Class Plus  
Nonstop

## Taxes & fees

Passenger: **\$684.20 USD**

**Total fare:** **\$684.20 USD**

## Extras

9/2/2017

Transactions

Posted transactions

08/29/17	50.00	50
08/28/17	66.56	67
08/28/17	1.10	1
08/27/17	40.00	40
08/27/17	22.30	22
08/26/17	25.00	25
08/25/17	46.88	47
08/25/17	24.99	25
08/24/17	32.20	32
08/24/17	10.42	10
08/24/17	99.00	99
08/23/17	40.95	41
08/22/17	622.20	622
08/22/17	684.20	684

4644  
08/22/17  
08/24/17  
684.20  
JETBLUE 27921823532441  
08005382583 UT  
JETBLUE AIRWAYS

Questions about this purchase? Visit our [FAQ](#).

\*The merchant location may not match the physical address where you made your purchase. It is common for merchants to use the address of a central branch, headquarters, etc.

08/19/17	25.95	26
08/19/17	-3,429.78	
08/18/17	58.10	58
08/17/17	21.76	22
08/17/17	62.80	63
08/16/17	90.00	90
08/15/17	-27.80	-56
08/13/17	160.00	320
08/11/17	70.55	142
08/11/17	35.29	35
08/10/17	426.20	852
08/10/17	647.70	648
08/08/17	40.00	40
08/07/17	50.18	50
TOTAL (Since last statement)	3,454.33	-3,457.58
		4,055

**jetBlue BOARDING PASS**

Name:

**MAYOL/HECTOR M**

From:

**New York (JFK)**

To:

**San Juan, PR (SJU)**

Confirmation:

**SCMV0U**

TrueBlue Number:

**B6 2076344244**



Depart: Date: Flight:

**11:27 AM 01 Sep 17 F6 3**

Arrive:

**3:20 PM**

Boarding Time: Date:

**10:52 AM 04**

Ticket Number:

**2792182353244**

*Handwritten signature over flight details*

**jetBlue**

TSA Pre✓

Name:

**MAYOL/HECTOR M**

From/To:

**JFK/SJU**

Depart:

**11:27 AM 01 Sep 17**

Arrive:

**1:53 PM**

Flight:

**B6 3 22B**

Class:

**Z**

**Boarding gate closes 15 minutes prior to departure**

**IBAG**

**jetBlue**

BOARDING PASS  
CONFIRMATION: **SCMV0U**

GATE

**A5**

FLIGHT

**B6 1404**

TRUE BLUE: **2076344244**

TICKET NUMBER: **2792182353244**

TSA Pre✓

BOARDING

**9:25 AM**

DOORS CLOSE

**9:45 AM**

DEPARTURE  
**10:00 AM**

ARRIVAL  
**1:53 PM**



SEAT  
**9B**



August 28, 2017

Welcome aboard.

**MAYOL, HECTOR M**

*Handwritten signature over welcome message*

**SJU**

San Juan, PR



**JFK**

New York

Your fare includes

**IBAG**

GRAND | HYATT

**Grand Hyatt New York**  
109 East 42nd Street  
New York, NY 10017  
Tel: 212-883-1234  
Fax: 212-697-3772  
[www.grandnewyork.hyatt.com/](http://www.grandnewyork.hyatt.com/)

INVOICE

Payee Hector Mayol  
A35 Calle 1 Parques De San Ign  
San Juan  
Puerto Rico

Confirmation No. 5042437501

Group Name

Booking No. 1647486308

Room No. 2828  
Arrival 08-28-17  
Departure 09-01-17  
Page No. 1 of 2  
Folio Window 1  
Folio No. 1686116

Date	Description	Charges	Credits
08-28-17	Accommodation	243.10	
08-28-17	NY/NYC Sales Tax 8.875%	21.58	
08-28-17	NYC Occupancy Tax 5.875%	14.28	
08-28-17	NYC Unit Occupancy Tax	2.00	
08-28-17	NYC Javits Occupancy Tax	1.50	
08-29-17	Accommodation	243.10	
08-29-17	NY/NYC Sales Tax 8.875%	21.58	
08-29-17	NYC Occupancy Tax 5.875%	14.28	
08-29-17	NYC Unit Occupancy Tax	2.00	
08-29-17	NYC Javits Occupancy Tax	1.50	
08-30-17	Accommodation	243.10	
08-30-17	NY/NYC Sales Tax 8.875%	21.58	
08-30-17	NYC Occupancy Tax 5.875%	14.28	
08-30-17	NYC Unit Occupancy Tax	2.00	
08-30-17	NYC Javits Occupancy Tax	1.50	
08-31-17	Accommodation	233.10	
08-31-17	NY/NYC Sales Tax 8.875%	20.69	
08-31-17	NYC Occupancy Tax 5.875%	13.69	
08-31-17	NYC Unit Occupancy Tax	2.00	
08-31-17	NYC Javits Occupancy Tax	1.50	
09-01-17	American Express	XXXXXXXXXXXX8000 XX/XX	1,118.36

**Total** 1,118.36 1,118.36

**Balance** 0.00

Guest Signature

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

**WE HOPE YOU ENJOYED YOUR STAY WITH US!**

**World of Hyatt Summary**

No Membership to be credited

Join World of Hyatt today and start earning points for stays, dining and more. Visit [www.worldofhyatt.com](http://www.worldofhyatt.com)

How was your stay at the Grand Hyatt New York?

Our goal is to provide every guest with an excellent stay. We are interested to hear any comments regarding your visit. Please contact our Consumer Affairs Department via E-Mail at: [QUALITYNYCGH@HYATT.COM](mailto:QUALITYNYCGH@HYATT.COM)

Lost and Found Inquiries: [lost.foundnycgh@hyatt.com](mailto:lost.foundnycgh@hyatt.com)

For inquiries concerning your bill, please call 888-588-6308

Please remit payment to:



METROPOLITAN AREA  
AREA METROPOLITANA  
U\_37

FROM SJM Airport DATE 9/1/2017  
TO A-35 Parques de San Ignacio  
FARE \$ 30.00  
LUGGAGE \$  
TOTAL \$

SIGNATURE

"THANK YOU FOR YOUR VISIT TO PUERTO RICO"

CREDIT RECEIPT

HACK #: 05295248  
MEDALLION : 2U86  
08/28/17 14:28-15:15  
TRIP #: 5428  
RATE #: 2  
JFK - MANHATTAN  
Miles R2 : 17.53  
FARE R2 : \$52.00  
TOLLS :  
Mid-Tun:\$5.76  
STATE SRCHG: \$0.50  
IMP. SRCHG. : \$0.30  
TIPS : \$8.00  
GRAND TOTAL: \$66.56  
MASTER C \*\*\*4644  
AUTHOR. : 065822  
MID: \*\*\*\*\*533  
ENTRY METHOD:  
CONTACT CHIP  
AID: A000000041010  
APPL. NAME:  
MASTERCARD  
ATC: 00F4  
AC:  
A05C3BCBC3BF90CE  
REC/INU#: 5428  
TID: \*\*\*\*\*444

CREDIT RECEIPT

HACK #: 05003495  
MEDALLION : 7C27  
08/31/17 08:50-09:02  
TRIP #: 27044  
RATE #: 1  
STAND. CITY RATE  
Miles R1 : 0.84  
FARE R1 : \$9.00  
STATE SRCHG: \$0.50  
IMP. SRCHG. : \$0.30  
TIPS : \$1.96  
GRAND TOTAL: \$11.76  
MASTER C \*\*\*4644  
AUTHOR. : 062652  
MID: \*\*\*\*\*807  
ENTRY METHOD:  
CONTACT CHIP  
AID: A000000041010  
APPL. NAME:  
MASTERCARD  
ATC: 00F5  
AC:  
99449638E7CFC4D3  
REC/INU#: 27044  
TID: \*\*\*\*\*568

CREDIT RECEIPT

HACK #: 00404993  
MEDALLION : 8D60  
09/01/17 09:04-08:39  
TRIP #: 6486  
RATE #: 2  
JFK - MANHATTAN  
Miles R2 : 16.35  
FARE R2 : \$52.00  
TOLLS :  
Mid-Tun:\$5.76  
STATE SRCHG: \$0.50  
IMP. SRCHG. : \$0.30  
TIPS : \$11.71  
GRAND TOTAL: \$70.27  
AMEX \*\*\*8000  
AUTHOR. : 856751  
MID: \*\*\*\*\*346

ENTRY METHOD:  
CONTACT CHIP  
AID: A00000002501  
APPL. NAME:  
AMERICAN EXPRESS  
ATC: 0012  
AC:

5C70FD1885328DB3  
REC/INU#: 6486  
TID: \*\*\*\*\*569

DESCRIPTION:

Signature:

MAYOL/HECTOR

CARDHOLDER ACKNOWLEDGES  
RECEIPT OF FUNDS IN THE  
AMOUNT OF THE TOTAL  
INDICATED AND AGREES TO  
PERFORM THE OBLIGATIONS  
NOTED IN CARDHOLDER'S  
AGREEMENT WITH ISSUER

Contact TLC DIAL 3-1-1

Contact TLC DIAL 3-1-1

HACK #: 05793256  
MEDALLION : 2N87  
08/30/17 16:44-16:55  
TRIP #: 7258  
RATE #: 1  
STAND. CITY RATE  
Miles R1 : 0.81  
FARE R1 : \$8.00  
TOLLS : \$1.00  
TIPS : \$0.50  
TCHG: CASH RECEIPT

GRAND HYATT NEW YORK

market

'34 LUIS DELGADO

CHK 2569 AUG29'17 7:52AM

1 BISCUIT	5.00
1 COFFEE	3.75
FOOD SALES	8.75
* TAX	0.78
TOTAL PAID \$	9.53
CASH \$	20.00
CHANGE DUE	10.47

---734 CLOSED AUG29 7:53AM---

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today and start earning points  
for stays, dining and more.  
Visit [worldofhyatt.com](http://worldofhyatt.com).  
\*Not point earning eligible.  
#Not point redemption eligible.  
JOIN US ON TWITTER & FACEBOOK  
@MARKETHYATTCITY

O'Brien's Irish Pub

134 West 46th Street  
New York, NY  
212-391-1516

Check 172 08/28/17-A 7:14pm  
Guests 1 MICHELLE Table D-10

1..BUD	5.00
1..TODAY'S CATCH	21.95
Items	26.95
Tax	2.39
<b>TOTAL.</b>	<b>29.34</b>

Listed Below is the Suggested Gratuity

15% Suggested Gratuity: 4.40  
18% Suggested Gratuity: 5.30  
20% Suggested Gratuity: 5.85

THANK YOU  
FOR YOUR PATRONAGE  
GO RAIBH MILE MAITH AGAT  
Go n'eiri an bothar leat.

SEE YOU AGAIN SOON.